

CONFIDENTIAL

For

201080 : CLARKE 342A 03001 7



credit union NEWS HIGHLIGHTS

INSURED LOANS

- LOW COST LOANS
- LIBERAL DIVIDENDS
- UP-TO-DATE INFORMATION

• LOAN COUNSELING

25X1A

11 January 1973

NOMINATIONS AND ELECTIONS

To encourage and permit greater and more representative participation in the nomination and election processes of the Credit Union, the Board of Directors has sought and obtained from the National Credit Union Administration approval to amend the bylaws to provide for:

Nomination by petition from the membership in addition to nominations made by the Nominating Committee, and

Election by ballot prior to the annual meeting. This will permit a member to vote without having to be present at the annual meeting.

This is to advise members that the annual meeting of the Credit Union will be held at 2:30 P.M., on 30 March 1973 in the auditorium.

This year there will be elections to fill the following:

Four vacancies on the Board of Directors, and

Three vacancies on the Credit Committee.

25X1A



MAIN OFFICE
Headquarters Building
Room 1J33
1000 to 1500 daily
1000 to 1600 Payday

BRANCH OFFICES
Ames Building
Room 404
Hours:
1000 to 1500 daily

0078-9

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C O N F I D E N T I A L

Approved For Release 2002/08/06 : CIA-RDP78-04722A000300010078-9

Members now have the opportunity to make their own nominations for these vacancies by petition. Members must obtain the appropriate petition form from the Credit Union offices. Only one nominee for one vacancy can appear on a petition. To be valid, a petition must be signed by at least 172 persons who are members of the Credit Union and each signature must be witnessed. Because the petition will contain the names of Agency employees, the petition form is marked "SECRET (When filled in)". As soon as preparation of a petition is begun, therefore, it becomes classified and will be handled and stored as classified material.

To be effective a nominating petition must be filed with the Secretary of the Credit Union by close of business 1 March 1973, and must be accompanied by a certificate from the individual stating that he or she is agreeable to nomination and will serve if elected. Members are reminded that persons serving in elected positions are publicly identified with the CIA Credit Union. Consequently, only employees who may be so identified may be nominated.

The names of persons nominated by petition and by the Nominating Committee will be posted in the Credit Union offices as soon as known and no later than close of business 6 March 1973.

Ballots will be distributed on or before 9 March 1973 and must be returned to the designated Tellers for Election by close of business 23 March 1973.

The results of the election will be announced at the annual meeting.

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